

**Armfield Homeowners Association
Board of Directors Meeting
Minutes of February 20, 2018, Board Meeting**

Present: Robert Shear, Galileo Lopez, Reghu Gopinathan
Management: Dan Gordon

Administrative:

1. The meeting was called to order at 7:07 pm
2. The next meeting will be held on March 22nd 2018
3. Minutes from January 25 meeting approved as written

Resident Input:

None.

Report of Committees:

None

Management Agent Report:

1. Management provided an updated maintenance list.

Old Business:

None.

New Business:

1. Board approved a proposal from Mulch Solutions for \$5483.47 to mulch various locations
2. Board decided to discontinue ADT service to save the additional costs for the service and phone line. Approved installation of two cloud based cameras.
3. Board approved motion to approve the Audit form for 2016 from Goldklang & Group.
4. 13511 Leith was found in violation of the Architectural covenants. Board asked the owners to resolve these issues within 30 days.
5. 3858 Beech Down was found in violation of the Architectural covenants. Board asked the owners to resolve these issues within 45 days.

Financial Matters:

1. January 2018 financials not available as of this date.

Minutes Approved: _____

Date: 3/22/18